

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. REGINAL B. AVANCE	For U. S.: Hubert H. Bryant <i>Ben F. Baker</i> <i>Nathan H. Graham</i> For Defendant: Terry Meltzer (Ret.) 4815 S. Harvard Tulsa, Okla. 74135 743-8931

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>9-30-71</i>	Clerk	1-4-71	Meltzer	5 00	5 00
J.S. 3 mailed <i>12-31-71</i>	Marshal	1-6-72	C.D.No.31		
Violation Postal; forgery	Docket fee				
Title 18					
Sec. 1708 & 495 (2 counts)					

DATE	PROCEEDINGS
9-10-71	Indictment, filed in open court. m
9-10-71	Record vote of the grand jury, filed in open court. m
9-10-71	Appearance bond in the amt. of \$2,500.00, filed. Surety, Imperial Ins. Co., by Richard Thompson. m
9-22-71	Deft. present and represented. Reading of indictment waived; deft. arraigned & enters pleas of NOT GUILTY as to Cts. 1&2. Deft. given 10 days to file motions & case to be set for jury trial. Deft. to remain on present bond. (LB-J)m
9-29-71	Case set for Jury trial on Tues. Oct. 19, 1971 at 10:00am(AEB-J)h
10-18-71	It is ordered that case is transferred to Judge Daugherty for further proceedings. (AEB-J)m
10-19-71	Deft. present and represented by Terry Meltzer, Ret., and the deft. request that Deposition not be used as evidence. Case is reset for Jury Trial on Nov. 3, 1971 at 9:30 a.m. (FD-J) js
11-3-71	Defendant Reginal B. Avance not present and court directs U.S. Marshal to pick up defendant. Defendant present in person and motion for continuation granted, case passed for jury trial on Monday, Nov. 29, 1971 at 9:30 A.M. Bond of the defendant to remain the same.(AEB-J)h

DATE	PROCEEDINGS
11-3-71	Stipulation as to testimony of witness John W. Rentie filed.h
11-3-71	Order filed, that defendant be taken to Hillcrest Medical Center in Tulsa, Okla, in order to determine if he is in fact ill, and U. S. Marshal then to return defendant into court and report to the court the medical findings. (AEB-J) ds <i>copy mailed</i>
11-12-71	Case set for Jury trial on Mon. 11-29-71 at 10:00 am.(AEB-J)h
11-18-71	Subpoenae (6), ret. & filed. g
11-29-71	Case transferred to Judge Luther Bohanon for trial.(AEB-J)m
11-29-71	Case tried to a jury. Deft. present and represented. Jury returns with verdict finding deft. guilty on both counts. Verdict ordered received, read and filed in open court. Jury polled. Bond set at \$10,000 and deft. remanded to U.S. Marshal. (LB-J)m Case set for sentence 12-15-71.
11-29-71	Trial exhibits, filed. m
11-29-71	Court's instructions to jury, filed in open court. m
11-29-71	Verdict finding deft. guilty as to Cts. 1&2, filed in open court. m
12-15-71	Deft. present and represented. Deft. and counsel asked if they have anything to say.
	Judgment and Sentence - Reginal B. Avance (Age 21)
	It is adjudged that the deft. is hereby committed to the custody of the Atty. Gen. or his authorized representative for treatment and supervision until discharged by the YCA as provided by T. 18, USCA, Sec. 5010(b), as to each of Counts 1&2.
	The Court states that the govt. will pay the cost of the appeal if the deft. desires to appeal; and the appeal bond is set in the amt. of \$10,000 cash or surety. (LB-J)(Bud Bailey-CSR)m
12-15-71	Judgment and Commitment, filed and entered. (LB-J)m
12-15-71	Two c/c of J&C delivered to U.S. Marshal. m
12-15-71	Surety Bond in the amount of \$10,000.00 by Imperial Insurance Co.--and Richard Thompson, Atty. in Fact, and Surety, Hubert Avance, filed. (MLB-U.S.Mag.)v
12-15-71	Order Specifying Methods and Conditions of Release, filed. (MLB--U.S.Mag.)v
12-27-71	Notice of Appeal, filed. Copies to USCA and USDA. rm
1-31-72	Order extending time to docket appeal to 3-20-72, filed. (LB-J)g <i>copy mailed</i>
2-15-72	Transcript of trial proceedings (orig. + 2 cpies), filed.(FMS-CSR)g
2-15-72	Transcript of Sentencing (orig. + 2 cpies), filed. (FMS-CSR)g
3-7-72	Appeal record (3 vols.) sent to USCA, Denver. g
5-15-72	CC of Order of USCA dismissing appeal for lack of prosecution, filed. g
5-15-72	Appeal record (3 vols.) returned by USCA. g
9-11-72	Letter to deft. to report to Marshal within 10 days. g
1-23-76	J&C, ret. & filed unexecuted: deft. deceased 12-12-73. g
1983 1-31	PLTF'S EX. 6 returned to Govt. counsel. hm